

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS

MONTHLY BOARD MEETING

TUESDAY, MAY 1, 2012

The meeting was called to order at 11:34 A. M. by the president, Arnold Martin.

Board members present were: Arnold Martin, Charles Schmidt, Charles Hosler, Esther Nachimson, Jim Wells, Martin Kahn, Nell Anne Hunt, Anna Walther and Fred Odell. Also present was Jan Paradis, TLCA representative.

Board members not present were: Garland Sherrod, Don McGee and Jennifer Davis.

Arnold motioned for the minutes of the April meeting, posted on the internet and copies, also, passed out, be approved. With the correction of the attendance of Anna Walther, the minutes were unanimously approved.

Jim Wells reported that the directories were printed but the section chiefs in A & B were having difficulty with distributing them. He suggested the homes that had not received the directories be identified and that UHAOH pay the suggested price of 3/\$1 to have them delivered to the mailboxes. Sources for distribution were suggested: Young people in the neighborhood, Eagle Scouts or boys from Cistercian. Mailing the directories was deemed too expensive.

An email inquiry from a Verizon FIOS representative suggested they may be interested in sponsoring our events and could possibly participate by advertizing the events and providing refreshments.

The treasurer, Charles Hosler, passed his monthly report to the board. He stated that although our income from dues was down about \$1,300.00 from last year, our total income, to date, was about the same as last year because of the steep increase in advertizing monies. Expenses have increased because of higher postage and the Star Gazing party.

Charles motioned that the treasurer's report be approved, as presented. Martin Kahn, seconded the motion. The motion passed.

Charles Schmidt reminded the board that early voting was in progress. He attended the Neighborhood Roundtable. The program was presented by the city manager, Mr. Gonzales. He said that Irving enjoys the second lowest tax rate in the Metroplex.

Mr. Gonzales reported that by holding down expenses, the city had prevented the necessity to lay-off personnel by:

1. Negotiating the use of electricity from 12 cents per kilowatt down to 6 cents.
2. Containing healthcare costs.
3. Instituting penalties for people who are not practicing conservation (they will pay more.)
4. Teaching citizens the proper use of 911 and 311 calls.

Nell Anne stated that real estate is improving in Las Colinas. Homes are selling at \$94 per square foot.

She reminded board members to please send thank you notes to The University of Dallas for their hospitality for the Star Gazing event.

The signs for the Star Gazing disappeared. There is only 1 left. She suggested favors for the children for next year.

Nell Anne stated twenty thousand (20,000) flags for Wednesday, the 4th of July have been ordered. There will be only one pot-luck dinner this year on the 3rd of July. Invitations are being sent to elected officials. Nell Anne reported that she had received an inquiry from the White House about the Big Flag Caper.

Fred Odell said the weather was looking good for our Spring Fling. The tent will be erected on Friday. He has procured the train for the children. The bounce house increased the cost of liability insurance by \$500.00.

Jan Paradis reported on the results of TLCA voting. She said that the returns were the lowest since 2004. Action has been postponed to June 11. Nell Anne thanked TLCA for help with the flag planting.

To date, there is no Yard of the Month for May.

The next UHAOH board meeting will be 11:30 A. M., Tuesday, June 5, 2012 at the Las Colinas Country Club. Those wishing to have lunch are asked to come 30 minutes early.

The meeting was adjourned at 12:53 P. M.

Respectfully submitted,

Esther Nachimson,

Secretary.